

**VIRGINIA BOARD FOR
WATERWORKS AND WASTEWATER WORKS OPERATORS
AND ONSITE SEWAGE SYSTEM PROFESSIONALS
TENTATIVE AGENDA
BOARD MEETING
TUESDAY, MARCH 24, 2009
9:00 A.M. BOARD ROOM 4 -- SECOND FLOOR
DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER -- 9960 MAYLAND DRIVE
RICHMOND, VIRGINIA 23233**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Board Agenda, March 24, 2009

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – December 4, 2008
3. IFF Conference Minutes – December 11, 2008

IV. PUBLIC COMMENT PERIOD – Five minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

V. CASE FILES

4. File Number 2008-03463– Isaac Jacob Conley, Jr.
Consent Order (Crooks) – Disciplinary
5. File Number 2009-01595 – Joseph Belk
IFF by Schroder – Licensing

VI. OTHER BUSINESS

6. Discussion of OSSP Examination Development
7. Update on General Regulation Review
8. Review Public Comment on Proposed OSSP Regulations and Adopt Draft Board Response
9. Adopt Final OSSP Regulations
10. Discussion of CPE Audit

FUTURE MEETING DATES

- June 24, 2009
- September 23, 2009
- December 2, 2009

VII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

VIII. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.